



RSVP Advisory Council Meeting
Minutes of September 14, 2010

Members Present

Sandy Caviness	Magdalena Narro
Amelia S. Clarke	Julio Norman
Alicia de Jong Davis	Sofia Ordonez
Armida H. Hernandez	Shirley Roberts
Eina L. Holder	William H. Wickline
Anne Langenfeld	Patricia Williams

Members Absent

Marcellus Fullmore
Kaaren Kimball
Mary S. Newton
Willie Padilla

Staff

Norma Corona
Henry Drake
Sandra Serrano
Lorena Blanco

Call to Order and Quorum Count

Meeting called to order @ 10:15 a.m.

Approval of minutes

Minutes of prior meeting reviewed and approved.

Announcements/comments

Mrs. Clarke introduced Michael O. Herrera, assistant director from Sun Metro. Mr. Herrera went on to introduce the rest of the guest speakers: Ismael B. Segovia presented on Capital Improvements for Sun Metro, Laura Cruz-Acosta spoke on proposed Fare Increases, Everett Esparza presented on Service Improvement Plans and last Michael Herrera discussed The Future of Sun Metro.

Henry presented Mrs. Caviness with a certificate and pen set to thank her for her time served on council.

Unfinished business

Norma spoke on banquet being only a week away and asked council to take a look at the banquet booklet that was distributed. Norma explained to council that at the day of the banquet she will give assignments to council members who are present, she asked for council members to be there around 9:30 a.m.

Both Mrs. Davis and Mrs. Holder informed council and staff that they would be unable to attend banquet.

New business

None

Suggestions for the good of the council

None

Adjournment

Meeting was adjourned at 11:30 a.m.

Next meeting

October 12, 2010